

August 20, 2002

Meeting called to order by chair, Heather Kiedrowski. Attended by Lesa Evers, Agriculture; Beth Campbell and Pam Spore, Revenue; Pam Langve-Davis, Transportation; Beth Strandberg, Administration; Lenore Adams, Legislative Branch; Molly Holz, Historical Society; Kelly Da Silva, Administration; Jacqui Garcia, State Fund; Angela McDannel, Environmental Quality; Tina Marie Wilson, FWP

Meeting called to order by chair, Heather Kiedrowski.

June minutes approved with amendments. Motion to approve minute's made by Lenore Adams, second by Pam Langve-Davis.

Treasurer report – prepared by Lesa Evers

As of 7/1/02, ending draft balance \$269.17 and ending savings account—\$2,207.87. Motion to approve made and seconded.

Introduction of officers

Vice-Chair: Diane West, Labor and Industry

Secretary: Molly Holz, Historical Society

Treasurer: Lesa Evers, Agriculture

Historian: Pam Spore, Revenue

September Meeting Agenda

Meeting will be held Tuesday September 24, 1:15-3:15 in the Dept. of Labor (Walt Sullivan Building) 1st floor conference room. ICCW goals and agenda will be set for the coming year. Nominations are due from directors September 9. Note: Last year's subcommittee chairs, please bring completed notebooks to the September meeting.

Subcommittee Reports – Summary of the year's accomplishments

Measures--EEO data to determine women's roles in state government summarized in tables and graphs. In the coming year this data will be analyzed and conclusions drawn.

Recognition--This year's national Excellence in Leadership award (ELA) winner,

Alice Chumrau, sends her thanks. The national awards ceremony in June was a great success. This year the subcommittee lined up additional sponsors for the state ELA award. Lenore Adams is retiring as the chair but she will put pertinent documents on cd. The group discussed automatically making Governor's Excellence in Leadership winners nominees for the ELA.

Education--Succession Planning survey completed and survey results added to ICCW website.

Workforce Development--Worked on redeveloping/reprinting of sexual harassment pamphlet partially completed. ICCW needs to consider if reprinting this brochure is an efficient use of resources given the printing, storage, and distribution difficulties. The subcommittee recommends electronic storage and distribution as a better option.

Communication--'25 years and Counting' celebration with posters and slide show was a success. The group suggested that ICCW host a similar celebration every 5 years.